



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915- 5145

Telephone: (719) 597-5080

Fax: (719) 597-2842

MEETING OF THE BOARD OF DIRECTORS

<u>Board of Directors</u>	<u>Term Expires</u>
Michelle Marie Kinney, President	May 2025
Dan Wall, Vice President	May 2025
Tracey Ferguson, Secretary	May 2027
Kim Wilson, Treasurer	May 2025
Jeremy Atkinson, Director	May 2025

DATE: August 20, 2024

TIME: 5:30 P.M.

LOCATION: Cherokee Office and/or Online Zoom:

<https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1>

Meeting ID: 964 2200 2711

Passcode: 386159

AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call/Director Qualifications and Disclosures

2. Review and Approval of Agenda

- A. Addendums / Amendments / Approval Motion

3. Minutes

- A. Approval of Minutes

4. Public Comment

A time limit of three minutes may be imposed by the Chair.

5. Consent Agenda

The Consent Agenda consists of matters that occur in the normal course of business.

The following items are summarized and are approved and enacted at this time by the Board of Directors in one motion.

- A. Approval on revision to MSA and GSA liability insurance requirements.
- B. WRF Solids Handling System Upgrade – Replacement of Centrifuge with Screw press – Award installation contract to Filanc
- C. Lead and Copper Rule – Award to RECON for Pipeline Inventory-Ratification
- D. MSA for DuPont Specialty Products USA, LLC, Spectrum Plastics Group



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6. **Old Business**

- A. Admin resolution 2024-1, ready for signature
- B. Fire Departments, Memorandum of Understanding (MOU) – Board discussion, with approval to move forward with Fire Department meetings to further the MOU.
- C. Direction forward on Employee Manual.
- D. Hazen and Sawyer Water Softening Scope Proposal.
- E. Chlorination System Study Scope RFP.

7. **New Business**

- A. Exterior ballot box
- B. Parks Committee - Appointment of Nathaniel Williams and Robert Hernandez as co-chairs.
- C. Notify Insurance of privacy breach.
- D. Customer Appreciation Cookout – September 21, 2024, Location: Eastridge Park, Time: 11:00 a.m. – 2:00 p.m. (rain out day September 22nd.)
- E. General legal counsel - Joan Fritsche, Letter of Engagement.
- F. Appointment of current General Manager to the Loop Water Authority Board.

8. **Staff Reports**

- A. Manager's report
- B. Financial report
- C. Staff reports
- D. Parks Committee report

9. **Executive Session**

In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions and §24-6-402(4)(b), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

- 1. WHMD Arbitration
- 2. Employee matter



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10. Report of Executive Session

11. Adjournment

Other Meetings of Importance to the Cherokee Metropolitan District

Loop Water Authority, Loopwater.org

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Dept Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metro District Board Meeting, fourth Thursday each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2nd and 4th Tuesday of each month, at 10 a.m.